










Midland Portfolio Managers Network

Date: 07 May 2014
Venue: Teleconference: Dial In: 083033 Pin No: 531483
Time: 9.30am to 11.30am

Kaupapa / Agenda

Time	Description	Responsibility	Document
9.30am	<ul style="list-style-type: none"> ▪ Welcome / Whanaungatanga ▪ Chair Nomination ▪ Apologies ▪ Previous Minutes Approved ▪ Matters Arising 		 2014-03-05_MRN_P Mgrs_Minutes_KF.doc
	<p>Midland Family Whanau Competency Final</p> <ul style="list-style-type: none"> • For approval 	Eseta	 Family Whanau Competency Framew
	<p>Springhill Request</p> <ul style="list-style-type: none"> • For approval 	Eseta	 Springhill Request.doc
	<p>Regional Network Forum Process</p>	Katherine	 2014-04-04_MRCG_L etter to Katherine Fel
	<p>Perinatal RFP</p>	Katherine	
	<p>Eating Disorders</p>	Katherine	
	<p>Quarter 3 MoH Raising to the Challenge Report</p>	Katherine	
	<p>AOD clinical qualifications</p>	Rachel	
	<p>Perinatal Infant One Off Funding</p> <ul style="list-style-type: none"> • Key themes from regional workshops 	Eseta	
	<p>Trauma Informed Care proposals</p> <ul style="list-style-type: none"> • For discussion • For approval 		 Anna Elders TIC Proposal Midlands 20 Anna Elders  Dr Leonie Pihama TIC Proposal Midlands 20: Leonie Pihama
	<p>Standing Items</p> <ul style="list-style-type: none"> • Decision Support – recruitment update • Workforce Planning 	Eseta Nathalie	 WFPL Regional planning reporting ter

	<ul style="list-style-type: none"> • Project Updates <ul style="list-style-type: none"> ○ Perinatal Infant Phase II update ○ Midland Supervision Scholarships ○ Maori MH&A Summit – need Steering Group Members • Work plan • Waiting Times • CEO HealthShare updates • Primary Interface • Clinical Governance Update • Regional forum updates form those nominated to attend (Quarterly) • Local area updates 	Eseta	 <p>Perinatal Phase II Project Report March</p>  <p>Midland Supervision Scholarship.doc</p>
11.30am	<ul style="list-style-type: none"> • Meeting closed 		

**Please confirm attendance with Akatu Marsters to
Akatu.Marsters@lakesdhb.govt.nz**